

California State University, Sacramento
2013-2014 FACULTY SENATE

Minutes

Thursday, November 14, 2013

3:00 – 5:00 pm, Library 11

Approved: November 21, 2013

Attendees

Akutsu (Psychology); Banus (ASI); Bayne (Theater and Dance); Biagetti (Teacher Education / CPC Chair); Blumberg (Music); Bowie (Social Work); Buchanan (English); Buffard (Foreign Language); Cook (Family and Consumer Sciences); Cyrenne (Temporary Faculty); Dang (Nursing); Diaz (Kinesiology & Health Science); Dillon (Government); Dym (History); Estioko (Design); Gherman (Chemistry); Green (Ethnic Studies); Gunston-Parks (Teacher Education); Hamilton (Mathematics and Statistics / GSPC Chair); Hammersley (Geology); Harvey (Art); Hecsh (Teacher Education / Faculty Senate Chair); Hansen (Civil Engineering); Holl (FPC Chair/Mechanical Engineering); Ingram (Mathematics & Statistics / Exec Cmte. At-Large Member); Jez (Public Policy & Administration); Jin (Computer Science); Kivel (RTPA and GE/GRPC Chair); Johnston (Civil Engineering); Krabacher (Geography, / Parliamentarian / ASCSU Representative); Lee (English); Marbach (Mechanical Engineering); McCormick (Philosophy); Michael (Management); Miller (Communication Studies and ASCSU Representative); Migliaccio (Sociology); Nystrom (Humanities and Religious Studies); Peigahi (Library / Vice Chair); Porter (Temporary Faculty); Rechs (Biological Sciences); Reveles (Education); Sampson (Nursing); Schmidlein (Geography); Sessoms (Education); Sheppard (Recreation, Parks & Tourism Administration / At-large Member); Sporova (Student Services); Stark (Communication Studies); Strasser (Anthropology); Stockert (Physical Therapy); Viziri (Electrical and Electronic Engineering); Wang (Economics);

Absent

Anderson (Construction Management); Bogazianos (Criminal Justice); Deegan (Temporary Faculty); Gabriel (ASI); Huang (Criminal Justice); Lambating (Education); Liu, O. (Business Administration); Moni (Women's Studies); Moore (CBA Finance); Pieretti (Speech Pathology & Audiology); Quirarte (Student Services); Scott-Femenella (Temporary Faculty); Sergan (Physics & Astronomy); Stevens (Environmental Studies); Taylor (Social Work); Zhang (Accounting & Information Systems) Vacant: Athletics, California State University, Sacramento Retiree Association

Approval of the Agenda

The agenda was approved as published.

Carried.

Action Items

**FS 13/14-44/EX Committee Appointment – University
Transportation Advisory Committee (TAC)**

The Faculty Senate recommends the appointment of Thomas Pyne, Philosophy (A&L) to the Transportation Advisory Committee and for the term of appointment to begin immediately. Term: November 2013 – December 2016

Carried.

**FS 13/14-46/EX Committee Appointment – University
Honorary Doctorate Committee**

The Faculty Senate recommends the appointment of Jacqueline Irwin, Communication Studies (A&L) to the Honorary Doctorate Committee. Term: 2013 - 2016

Carried.

FS 13/14-45/FL Minutes – October 31, 2013

The Faculty Senate approves the meeting minutes of October 31, 2013.

Carried.

FS 13/14-32/EX Academic Program Review Manual, Adoption Of

The Faculty Senate adopts the following Academic Program Review Manual as prepared by PROC for use in the Academic Program Review through AY 2014-2015 (unless the overriding policy should change in the interim). PROC shall receive recommendations for revising the manual and provide the Senate an updated manual no later than March 1, 2015.

Carried.

**FS 13/14-42/EX Policy on Instructional Program Priorities (IPP): Academic Planning, Resource
Allocation and Enrollment Management, Amendment Of ACA-144**

The Senate debated a motion to not remove the aspects of the policy requiring “ranking”. After extensive debate the motion was not agreed to (Y=18, N=20).

Next a substitute motion was introduced from the floor to eliminate the IPP. During that discussion another motion to postpone any discussion of the IPP policy was made, seconded, discussed and not agreed to. The Senate continued to perfect FS 13/14-42/EX and FS 13/14-42a/FL (see below) until the time of adjournment.

Policy on Instructional Program Priorities (IPP): Academic Planning, Resource Allocation and Enrollment Management, Elimination Of

The Faculty Senate recommends elimination of the Policy on Instructional Program Priorities (IPP): Academic Planning, Resource Allocation and Enrollment Management.

This substitute motion was presented, seconded, and agreed to at the November 14 Senate meeting. In keeping with the debate procedure for substitute motions, each motion was perfected and at the time of adjournment the Senate was debating the relative merits of each motion. Debate will begin using the remainder of the speaker's list from the November 14 meeting. Speakers list at the time of adjournment: Senators Dym, Lee, Vaziri, Professor Gibbs, Senator Banus.

The following items were not addressed at the time of adjournment and will be taken up as follows at a future meeting of the Faculty Senate:

Second Reading

- **FS 13/14-43/EC** **APR / IPP Task Force Establishment Of**
- **[FS 13/14-18/EX](#)** **Program Impaction Policy, Revision of FS 12/13-27/EX (November 1, 2012)**
General Policies For:

First Reading

- **FS 13/14-38/EX** **Timely Declaration of Major (FS 12/13-127) and Undergraduate Academic Advising Policy (FS 12/13-126), President's Gonzalez's Proposed Amendments To:**
- **[FS 13/14-41/CPC/EX](#)** **Program For Bachelor Of Arts/Bachelor Of Science: Special Major, Amendment Of: (FSP00020.htm)**

Adjourned: 4:58 pm